APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor, Utilities Director, 954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TEN (10) YEAR WATER FACILITIES SUPPLY WORK PLAN

REPORT IN BRIEF: The Utilities Director requests that the Town Council approve the Town's Ten (10) Year Water Supply Facilities Work Plan (Work Plan).

The purpose of the Town's Work Plan is to identify and plan for the water supply sources and facilities needed to serve existing and new development within the Town's jurisdiction. Chapter 163, Part II, F.S. requires local governments to prepare and adopt Work Plans into their Comprehensive Plans after the water management district approves a regional water supply plan. The updated Lower East Coast Supply Plan was approved by the South Florida Water Management District (SFWMD); therefore, the Town, which is within the Lower East Coast jurisidiction, must amend the comprehensive plan by adopting a Work Plan.

A copy of the Town's Ten Year Water Supply Facilities Work Plan is available for review in the Town Clerk's office.

PREVIOUS ACTIONS: N/A

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Approval of the Resolution

Attachment(s): Resolution

RESOLUTION NO. R-2009-

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN'S TEN (10) YEAR WATER SUPPLY FACILITIES WORK PLAN.

WHEREAS, the Town of Davie Utilities Department has prepared a Ten (10) Year Water Supply Facilities Work Plan; and

WHEREAS, this Water Supply Facilities Work Plan is necessary to identify and plan for the water supply sources and facilities needed to serve existing and new development within the Town's jurisdiction; and

WHEREAS, local governments are required per Chapter 163, Part II, F.S. to prepare and adopt Work Plans into their Comprehensive Plan; and

WHEREAS, the Utilities Director recommends that the Town Council approve the Ten (10) Year Water Supply Facilities Work Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council hereby approves the Ten (10) Year Water Supplies Facilities Work Plan.

SECTION 2. This resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _	DAY OF	, 2009.

MAYOR/COUNCILMEMBER

ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2009.